# AUCKLAND AND WAITEMATA DISTRICT HEALTH BOARDS
## COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEES (CPHAC) MEETING
### 06th June 2012

**Venue:** Waitemata DHB Boardroom, Level 1, 15 Shea Terrace, Takapuna  
**Time:** 2.00pm

### COMMITTEE MEMBERS
- Lee Mathias - Committee Chair (ADHB Deputy Chair)
- Warren Flautny - Committee Deputy Chair (WDHB Board member)
- Lester Levy - ADHB and WDHB Board Chair
- Max Abbott - WDHB Deputy Chair
- Jo Agnew - ADHB Board member
- Peter Atiken - ADHB Board member
- Judith Bassett – ADHB Board member
- Pat Booth - WDHB Board member
- Susan Buckland - ADHB Board member
- Chris Chambers - ADHB Board member
- Sandra Coney - WDHB Board member
- Rob Cooper - ADHB and WDHB Board member
- Robyn Northey - ADHB Board member
- Christine Rankin - WDHB Board member
- Allison Roe - WDHB Board member
- Gwen Tepania-Palmer – WDHB Board member
- Tim Jelleyman - Co-opted member
- Eru Lyndon - Co-opted member

**Apologies:** Gwen Tepania-Palmer

### AGENDA

#### KARAKIA

#### DISCLOSURE OF INTERESTS
- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that might give rise to a conflict of interest with a matter on the agenda?

#### PART I – Items to be considered in public meeting
All recommendations/resolutions are subject to approval of the ADHB and WDHB Boards.

2.00pm (please note agenda item times are estimates only)

1. **AGENDA ORDER AND TIMING**

2. **CONFIRMATION OF MINUTES**
   2.00pm 2.1 Confirmation of Minutes of the Auckland and Waitemata DHBs’ Community and Public Health Advisory Committees Meeting held on 02/05/12 ................................................................. 1

3. **DECISION ITEMS**
   2.05pm 3.1 Public Consultation and Engagement Policy Review ................................................................. 13
   2.15pm 3.2 Results of the Combined Community and Public Health Advisory Committees Meetings Review ...... 25

4. **ITEMS FOR INFORMATION**
   2.45pm 4.1 Community/Consumer Engagement Update ................................................................................. 43
   2.55pm 4.2 Child Health Collaborative Planning Update ................................................................................. 45
   3.15pm 4.3 Cervical Screening Update ............................................................................................................. 49

5. **STANDARD MONTHLY REPORTS**
   3.25pm 5.1 Primary Care Update .................................................................................................................... 57
   3.40pm 5.2 Planning and Funding Update ......................................................................................................... 71

6. **GENERAL BUSINESS**

3.50pm 7 **RESOLUTION TO EXCLUDE THE PUBLIC** .......................................................................................... 79
<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Involvements with other organisations</th>
<th>Last Updated</th>
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</thead>
</table>
| Lester Levy      | Professor of Leadership – University of Auckland Business School  
                     Chief Executive – New Zealand Leadership Institute  
                     Deputy Chair – Health Benefits Limited  
                     Independent Chairman – Tonkin & Taylor  
                     Chair – Auckland District Health Board  
                     Chair – Waitemata District Health Board                                                                 | 04/04/12     |
| Max Abbott       | Pro Vice-Chancellor (North Shore) and Dean – Faculty of Health and Environmental Sciences, Auckland University of Technology  
                     Patron – Raeburn House  
                     Board Member – Health Workforce New Zealand  
                     Board Member, AUT Millennium Ownership Trust  
                     Chair – Social Services Online Trust  
                     Board Member – The Rotary National Science and Technology Trust                                                                 | 28/09/11     |
| Jo Agnew         | Professional Teaching Fellow – University of Auckland  
                     Casual Staff Nurse – Auckland District Health Board                                                                 | 12/10/11     |
| Peter Aitken     | Pharmacist  
                     Shareholder/Director, Consultant - Pharmacy Care Systems Ltd  
                     Shareholder – New Lynn Pharmacy                                                                 | 01/02/12     |
| Judith Bassett   | Nil                                                                 | 09/12/10     |
| Pat Booth        | Consulting Editor – Fairfax Suburban Papers in Auckland                                                                 | 24/06/09     |
| Susan Buckland   | Self employed – Writing, editing and public relations services  
                     Professional Conduct Committee member – Medical Council of New Zealand  
                     Professional Conduct Committee member – Occupational Therapy Board  
                     Member – Northern Regional Ethics Committee                                                                 | 12/10/11     |
| Chris Chambers   | Employee – Auckland District Health Board (wife employed by Starship Trauma Service)  
                     Clinical Senior Lecturer – Anaesthesia Auckland Clinical School  
                     Associate – Epsom Anaesthetic Group  
                     Member – ASMS  
                     Shareholder – Ormiston Surgical                                                                 | 20/04/11     |
| Sandra Coney     | Elected Member – Chair, Parks Committee, Auckland Council                                                                 | 02/05/11     |
| Rob Cooper       | Board Member – Auckland District Health Board  
                     Board Member – Waitemata District Health Board  
                     Chief Executive – Ngati Hine Health Trust  
                     Advisory Board Member – James Henare Research Centre, University of Auckland  
                     Member – National Health Board  
                     Chair – Whanau Ora Governance Group                                                                 | 19/01/11     |
| Warren Flaunty   | Member of Henderson – Massey, Rodney and Upper Harbour Local Boards, Auckland Council  
                     Trustee - West Auckland Hospice  
                     Trustee - Waitakere Licensing Trust  
                     Shareholder - Metlifecare  
                     Shareholder - EBOS Group  
                     Shareholder – Pharmacy Brands Ltd  
                     Shareholder – Westgate Pharmacy Ltd  
                     Chair – Three Harbours Health Foundation  
                     Trustee – Trusts Community Foundation Ltd  
                     Member – Health Practitioners Disciplinary Tribunal                                                                 | 09/11/11     |
| Lee Mathias      | Managing Director – Lee Mathias Ltd  
                     Director – Midwifery and Maternity Providers Organisation Ltd  
                     Shareholder/Director – Pictor Ltd  
                     Director – John Seabrook Holdings Ltd  
                     Governance Advisor – AuPairlink Ltd  
                     Council member – NZ Council of Midwives  
                     Chair – Tamaki Transformation Transitional Board  
                     Chair – Health Promotion Agency Establishment Board                                                                 | 09/11/11     |
Register of Interests continued…

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<tr>
<th>Name</th>
<th>Interests</th>
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<tbody>
<tr>
<td>Robyn Northey</td>
<td>Project management, service review, planning etc. – Self employed Contractor&lt;br&gt;Board member – Hope Foundation Northern Region&lt;br&gt;Member – University of Auckland Human Participants Ethics Committee</td>
<td>14/12/11</td>
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<td>Christine Rankin</td>
<td>Member - Upper Harbour Local Board, Auckland Council&lt;br&gt;Member – The Families Commission&lt;br&gt;Director – The Transformational Leadership Company</td>
<td>02/02/11</td>
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<td>Allison Roe</td>
<td>Shareholder – Optimisewellbeing.com&lt;br&gt;Founding member – Breast Health Foundation&lt;br&gt;Director – Spiritus NZ&lt;br&gt;Trustee – Allison Roe Trust&lt;br&gt;Founder – Takapuna 2020 Community Group&lt;br&gt;Board member – North Shore Hospital Foundation</td>
<td>28/03/11</td>
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<td>Gwen Tepania-Palmer</td>
<td>Chairperson – Ngatihine Health Trust, Bay of Islands&lt;br&gt;Committee Member – ACC’s ERMG Committee&lt;br&gt;Life Member-National Council Maori Nurses&lt;br&gt;Alumni – Massey University MBA&lt;br&gt;Director – Manaia Health PHO, Whangarei&lt;br&gt;Board Member – Auckland District Health Board</td>
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<td>Co-opted Members</td>
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<td>Dr Tim Jelleyman</td>
<td>Clinical Director, Paediatrics (Child Health Service)&lt;br&gt;Member, Active Clinical Network (ACN) for the Greater Auckland Integrated Health Network (GAIHN) Project</td>
<td>08/09/10</td>
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<td>Eru Lyndon</td>
<td>Ngati Whatua o Orakei Corporate Ltd&lt;br&gt;Honorary Research Fellow – Auckland University&lt;br&gt;Member – AUT Business School Industry Advisory Committee&lt;br&gt;Te Mata a Maui Law</td>
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### Auckland and Waitemata District Health Boards

**Community and Public Health Committees**

**Member Attendance Schedule 2012**

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- leave of absence
- * attended part of the meeting only
- # absent on Board business